



Minnesota State  
High School League  
**Region 7AA**

**Member Schools**

Andover	Grand Rapids
Cambridge-Isanti	Hermantown
Chisago Lakes	Hibbing
Cloquet	North Branch
Duluth Denfeld	Princeton
Duluth East	St. Francis
Elk River	Zimmerman
Forest Lake	Rock Ridge

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**Minnesota State High School League -- Region 7AA Committee Meeting  
Wednesday September 27, 2023 ----- 10:00 AM Tobies (Hinckley)**

**AGENDA**

- Review/Change/Acceptance of Proposed Agenda Approval July 12, 2023 Minutes (Handout)**
- Approval of the July 31, 2023 Updated Treasurer's Report (Handout)**
- Approval of the September, 2023 Treasurer's Report (Handout)**
- Activities Directors September 20, 2023 Minutes (Handout)**

**Board of Directors' Update** – Gary Revenig - Monticello

**Executive Secretary Report/Correspondence**

- September Region Secretaries Meeting at MSHSL (Handout)

**Region Handbook & Appendices Recommendations**

- Appendix M - Tournament Schedule (Handout)
  - o Approve changes suggested by AD's

**TV or WEB live (with comments from A.D. meeting)**

- Contracts are in place for WDIO and AMSOIL

**2022-2023 Audit Review & Excess Fund Balance Distribution**

- Audit still incomplete... preliminary amount for 7AA to return is ~\$6,000 per school
- The completed audit results in a refund to each member school by November 19, 2023.
- Vote to confirm continued practice of splitting excess money evenly to member schools

**AAA Award Information & Timelines**

- Nominations must be submitted to the Region Secretary by December 19, 2023.
- I will forward nominees to committee members beginning December 20<sup>th</sup>. Evaluation procedures and scoring models will be sent also.

**Spring Advisory Recommendations (Handout)**

- Softball
- Speech
  - o 3 items
- Track
  - o 2 Items

## Other

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## 2022-2023 Meeting Schedule

- 7AA Committee Meetings
  - Wednesday September 27th, 2023 (Hinckley - Tobies)
  - Wednesday January 17th, 2024 (Zoom)
  - Wednesday May 1st, 2024 (Duluth - Buffalo House)
  - Wednesday July 17th, 2024 (Zoom)

## Adjournment